

**EAST TROY
VILLAGE BOARD MINUTES
August 3, 2015
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Call Meeting To Order; Pledge of Allegiance

Clerk Treasurer Suhm verified the meeting was posted according to law.

Roll Call:

President Timms called the meeting to order at 6:30 p.m.

Present: President Timms, Trustees Fred Douglass, Linda Kaplan, Forty Renucci, Scott Seager, Dusty Stanford and Ann Zess

Excused:

Others: Chief Boyes, DPW Miller, Clerk-Treasurer Suhm, Attorney Gray

Citizen Participation

No citizen participation.

Consent Agenda

(One motion and second will approve all of the following items. Any item may be pulled from the list and voted on separately.)

- 1. Approval of Minutes – 7/6/2015, 7/20/2015**
- 2. Consider granting Special Event Permit for the East Troy Bluegrass Festival, Sept. 12-13,(setup on Sept. 11, tear down on Sept. 14) including closing Main St. on the north side of the Square, estimated attendance 1,500, contingent upon receiving written approval from Walworth County to close Hwy ES on the north side of the Square**
- 3. Consider Approval of Operator's License: Jennifer L. Bristol-Landers, Heather L. Healey**

Motion by Trustee Stanford, second by Trustee Douglass to approve the consent agenda. Motion carried.

Miscellaneous Business

1. Impact Fee Study Presentation

Brandon Foss of R.A. Smith National presented the impact fee study information along with staff recommendations. He explained the history of the state statute which allows impact fees to be charged by municipalities, explaining there have been five different amendments to the statute since it was created. Some of the amendments included changing the provisions of when impact fees can be received from the developer, adding time limits on when the fees need to be spent and the manner in which impact fees can be spent.

The recommendations from the working group Brandon discussed included the following:

- Keep the sewer connection fee, it is not regulated under the impact fee statutes
- Update and keep the boosted zone impact fee

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- Remove the water impact fee
- Remove the parks impact fee and negotiate this as an item within developer's agreements to provide facilities.
- Remove the law enforcement impact fee since it can no longer be used for vehicles.
- Keep the library impact fee until the feasibility study is complete and then revisit the topic.

Brandon went through a packet of supporting materials he provided the Board.

Clerk-Treasurer Suhm clarified although the original recommendation was to remove the water impact fee, recent discussions with the PSC have caused reconsideration of this recommendation. At this time it would be recommended to delay any action on the water impact fee until further information can be obtained.

a. Possible direction to staff regarding how to proceed with impact fees/drafting new ordinance

The Board discussed concerns regarding the loss of impact fee revenue, particularly related to parks facilities and the need to plan for future growth of the parks system. President Timms inquired about a stepped system based on the size of the development and reduced fees for a larger development. Board members discussed comparisons to other municipalities. Clerk-Treasurer Suhm stated it would likely be recommended the Board pursue a full study of any fees they wish to retain, as they were established with a study in 2005 and update in 2007.

The Board requested information on the cost of a study and a comparison to other municipalities' impact fees.

Motion by Trustee Stanford, second by Trustee Renucci to table until a committee of the whole meeting. Motion carried 6-1 with President Timms voting no.

Reports

1. **Airport Advisory Committee – Minutes June 2015** – Discussed minutes and the upcoming open house on Sunday, August 9, 2015.
2. **Village President's Report – June** - President Timms informed the Board he plans to submit his reports on a monthly basis now
3. **Clerk-Treasurer's Report – June & July** – Trustee Zess questioned when the banking presentations will be brought back to the Board, Clerk-Treasurer Suhm stated in September.

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Adjourn

Motion by President Timms, second by Trustee Stanford to adjourn at 7:54 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm
Clerk-Treasurer